

FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
FOI/PA# 1559112-000

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[REDACTED]

UNCLASSIFIED//~~FOUO~~

Title: (U) Identification of victim data from digital analysis
Re: [REDACTED] 10/21/2015

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[REDACTED]

[REDACTED] The transaction was facilitated by
TransferWise LTD, located at 2nd Floor, 186-188 City Road, London EC1V
2NT, UK, phone number +1 888 908 3833.

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Identification of victim data from
digital analysis**Date:** 10/21/2015**CC:**b3
b6
b7C
b7E**From:** BALTIMORE**Contact:****Approved By:** SSA**Drafted By:****Case ID #:****Synopsis:** (U) Digital analysis revealed personally identifiable
information (PII) forb6
b7C
b7E**Enclosure(s):** Enclosed are the following items:

1. (U) NCIC Record
2. (U) Clear Summary Report
3. (U) Full Clear Report
4. (U)

Details:

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U//~~FOUO~~) Review of Supporting Documents

Date: 12/17/2021

Received from

CC:

From: SAN DIEGO

SD-FIG3

Contact:

Approved By: SIA
SSA

Drafted By:

Case ID #: 281M-SD-3509148

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Synopsis: (U//~~FOUO~~) To document the review of supporting documents
received from

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TRANSFERWISE INC. TRANSFER

Company Number 4724769

Status Active

Incorporation Date 12 March 2015 (over 6 years ago)

Company Type FOREIGN BUSINESS CORPORATION

Jurisdiction New York (US)

Branch Branch of TRANSFERWISE INC. (Delaware (US))

Registered Address 187 WOLF ROAD, SUITE 101

ALBANY

12205

NEW YORK

United States

Previous Names TRANSFERWISE INC.

Directors / Officers BUSINESS FILINGS INCORPORATED, dos process agent

KRISTO KAARMANN, chief executive officer

Registry Page https://appext20.dos.ny.gov/corp_public

Source New York Department of State, https://appext20.dos.ny.gov/corp_public, 1 Jun 2021

ADD DATA (WEBSITE, ADDRESS, ETC)

Company Addresses

HEAD OFFICE ADDRESS

TRANSFERWISE INC., 19W 24TH ST, 9TH FLOOR, NEW YORK,
NEW YORK, 10010

Home company

TRANSFERWISE INC. (Delaware (US), 9 Sep 2011-)

[details](#)

Branches

WISE US INC. (Oregon (US), 15 Apr 2015-)

[details](#)

"While we strive to keep this information correct and up-to-date, it is not the primary source, and the company registry (see source, above) should always be referred to for definitive information"

Data on this page last changed July 1 2021

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Company network

Not yet available for this company. Click to find out more

Latest Events

- 2015-03-12 Incorporated
- 2015-03-12 - 2019-12-05 Addition of officer BUSINESS FILINGS INCORPORATED, dos process agent
- 2015-03-12 - 2019-12-05 Addition of officer KRISTO KAARMANN, chief executive officer

[See all events](#)

Corporate Grouping USER CONTRIBUTED

None known [Add one now?](#)

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Similarly named companies

Found 23 Showing first 10

- TRANSFERWISE INC. (Delaware (US), 9 Sep 2011-)
- Wise US Inc. (Alabama (US), 20 Apr 2015-)
- WISE US INC. (Massachusetts (US), 24 Apr 2015-)
- WISE US, INC. (Kentucky (US), 9 Sep 2011-)
- WISE US INC. (Maryland (US), 27 Apr 2015-)
- WISE US INC. (Ohio (US), 12 Aug 2015-)
- WISE US INC. (Kansas (US), 27 Apr 2015- 15 Jul 2021)
- WISE US INC. (Puerto Rico, 19 Jul 2017-)
- Wise US Inc. (Mississippi (US), 16 Apr 2015-)
- WISE US INC. (Oregon (US), 15 Apr 2015-)

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UNCLASSIFIED//~~FOUO~~Title: (U//~~FOUO~~) Review of Supporting Documents Received from [REDACTED]b6
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Re: 281M-SD-3509148, 12/17/2021

[REDACTED]

(U//~~FOUO~~) An open source search for "Transferwise Inc." returned a business registration on OpenCorporates.com for TRANSFERWISE INC. in New York and the following:

- Company Number: 4724769
- Status: Active
- Incorporation Date: 3/12/2015
- Company Type: Foreign Business Corporation
- Branch: Branch of TRANSFERWISE INC. (Delaware)
- Registered Address: 187 Wolf Road, Suite 101, Albany, NY 12205
- Head Office Address: 19 W. 24th St., 9th Floor, New York, NY 10010
- Directors / Officers:
 - Business Filings Incorporated, Dos Process Agent
 - [REDACTED] Chief Executive Officer
- Branches: WISE US Inc. (Oregon)

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(U//~~FOUO~~) The same open source search for "Transferwise Inc." returned the website wise.com. Per the site, Wise (formally known as Transferwise) offered its customers the ability to "send money cheaper and easier than old-school banks, spend abroad without the hidden fees, receive payments like a local in 10 currencies, and convert and hold 54 currencies."

[REDACTED]

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